

**MEETING NOTICE  
AND  
AGENDA**

**CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD  
PARKS, AND COASTAL PROTECTION ACT FINANCE COMMITTEE**

**The California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal  
Protection Act of 2002**

<p><b>State Treasurer's Office Conference Room 110 915 Capitol Mall Sacramento, California October 16, 2002 10:00 AM (or upon adjournment of the Pooled Money Investment Board meeting)</b></p>
---

1. Call to Order
2. Roll Call by STO Staff:  
State Treasurer  
State Controller  
Director of Finance
3. Elect a Finance Committee Secretary to administer the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 on behalf of departments named in the bond act.
4. Per Government Code Section 16760, authorize the State Treasurer to employ bond counsel for legal opinions related to the sale of bonds and commercial paper under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002.
5. Consideration of Resolution I, under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, authorizing the issuance of State of California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection commercial paper notes and bonds in the principal amount of not to exceed \$262,640,000. (Including provisions authorizing the agency to obtain loans from the Pooled Money Investment Account or the General Fund).
6. Consideration of Resolution II, under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002, authorizing the issuance of up to \$262,640,000 in State of California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection refunding bonds.
7. Other Business

8. Public Comment

9. Adjournment

Questions or requests for additional information prior to the committee meeting may be referred to Karen Brodsky at (916) 653-5684, Dept. of Parks and Recreation, 1416 Ninth Street, Room 1040, Sacramento, CA 95814, or Diana Frederick of the State Treasurer's Office at (916) 654-5042. The meeting notice and agenda will be posted to the website at <http://www.parks.ca.gov>, follow the News and Announcements prompts to October 2002.